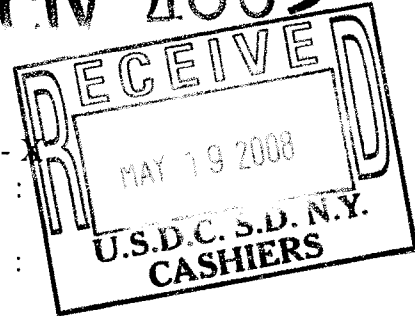


08 CIV 46037

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



KINSER CHIU and MACHINE PROJECT, INC.

Plaintiffs,

-against-

ANTHONY LUCAS and PAN AM SYSTEMS, INC.  
and PAN AMERICA WORLD AIRWAYS, INC.,

Defendants.

**RULE 7.1 DISCLOSURE  
STATEMENT**

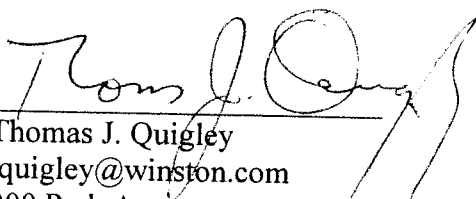
**RULE 7.1 DISCLOSURE STATEMENT OF  
PAN AM SYSTEMS, INC. AND  
PAN AMERICAN WORLD AIRWAYS, INC.**

Defendant Pan Am Systems, Inc. and Pan American World Airways, Inc. submit this Corporate Disclosure Statement pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and provides the following information:

Defendant Pan American World Airways, Corp. is a wholly owned subsidiary of defendant Pan Am Systems, Inc. Pan Am Systems, Inc. is a privately owned corporation that has no parent corporation. Accordingly, no public company owns ten percent or more of the stock of the defendants.

Dated: New York, New York  
May 19, 2008

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